

**CITY COUNCIL
MINUTES
FEBRUARY 18, 2020**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Deputy Clerk Gracey and Mayor Hagnauer were Present. Clerk Whitaker was Absent.

MOTION By Eavenson, second by Koberna to approve the City Council Minutes from February 4, 2020. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to approve the request for the Steel City Ride on Saturday April 25, 2020 under the supervision of Police and Public Works. ALL VOTED YES. Motion Carried.

MOTION By Williams second by Pickerell to approve the request from Amsted Rail for an open house on May 16, 2020 under the supervision of Police and Public Works. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to place on file the Monthly Report Building & Zoning January 2020. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to approve a Resolution for Demo or Repair of a dangerous and unsafe building at 2525 Century Dr.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Williams to approve a Resolution for Demo or Repair of a dangerous and unsafe building at 2037-39 Edison Ave.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Pickerell to approve a Resolution for Demo or Repair of a dangerous and unsafe building at 2041-43 Edison Ave.

MOTION By McDowell, second by Pickerell to withdraw the motion to approve a Resolution for Demo or Repair of a dangerous and unsafe building at 2041-43 Edison Ave. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Schmidtke to place on file the Legal & Legislative Committee Meeting Minutes from February 4, 2020. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Koberna to place on file the Public Works committee Meeting Minutes from February 4, 2020. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by McDowell to place on file the letter from John Miller/Police Department for new hirees Patrol Candidate Robert Ficker and Patrol Candidate Zachery Opel. ALL VOTED YES. Motion Carried.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Elliott to place on file the ORI Report for January 2020. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Pickerell to place on file the Fire Department and the Ems Report for January 2020. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to place on file the Risk Management Committee Meeting Minutes from February 4, 2020 and the Closed Risk Management Committee Meeting Minutes from February 4, 2020 stay Closed for Six Months. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to give the Attorney authority to proceed as discussed.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to place on file the Economic Development & Negotiations Committee Meeting Minutes from February 4, 2020. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Mathes to place on file the Public Hearing Minutes from February 4, 2020. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to suspend the rule and place on final passage an Ordinance to amend section 6.04.010 of the Granite City Municipal Code.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to approve a Resolution hiring the TIF Legal Counsel for the City.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to amend the Cannabis Retailers Occupation Tax to extend 1% for one to three years, 2% for three to five years and 3% after five years.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna VOTED YES. Elliott VOTED NO. Motion Carried.

MOTION By Jackstadt, second by McDowell to suspend the rule and place on final passage an Ordinance to implement a Municipal Cannabis Retailers" Occupation Tax in Granite City.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna VOTED YES. Elliott VOTED NO. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna VOTED YES. Elliott VOTED NO. Motion Carried.

MOTION By Jackstadt, second by Davis to approve the Treasurer's report for January 2020.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the Payroll in the amount of \$690,679.56

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to place on file the Finance Committee Meeting Minutes from February 4, 2020. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second Williams to adjourn the City Council Meeting at 7:19 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**